



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held July 19, 2005, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to certify Final Supplemental Environmental Impact Report (FSEIR) prepared for the project; certify its completion in compliance with the California Environmental Quality Act (CEQA) and State and County Guidelines; adopt the Findings of Facts and Statement of Overriding Considerations; adopt the Mitigation Monitoring Program for the proposed Residential Project incorporated in the FSEIR and pursuant to Section 21081 of the Public Resources Code; adopt resolution approving General Plan Amendment Case No. 03-139-(2), amending the Land Use Policy Map of the Countywide General Plan; adopt findings and order for Amendment to Development Agreement No. 87-060-(2); adopt findings, conditions and order for Conditional Use Permit Case No. 04-114-(2); adopt findings, conditions and order for Conditional Use Permit and Variance Case Nos. 03-139-(2) located on the west side of La Cienega Blvd. at Pacific Concourse Dr., in the community of Del Aire, Del Aire Zoned District, petitioned by Trammell Crow Residential.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Approved and certified the Final Supplemental Environmental Impact Report (FSEIR) prepared for the project;

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2. Made a finding that the FSEIR has been completed in compliance with the California Environmental Quality Act (CEQA), State CEQA Guidelines and the County's CEQA Guidelines; that the FSEIR reflects the independent judgment of the Board; and determined that the remaining unavoidable environmental effects of the project have been reduced to the extent possible and to an acceptable level and are outweighed by specific social, economic, and environmental benefits of the project;
3. Adopted the Findings of Fact, Statement of Overriding Considerations and Mitigation Monitoring Program prepared for the project;
4. Adopted the attached resolution amending the Land Use Policy Map of the Countywide General Plan, General Plan Amendment Case No. 03-139-(2);
5. Adopted the attached findings and order approving Amendment to Development Agreement No. 87-060-(2);
6. Adopted the attached findings, conditions and order approving Conditional Use Permit Case No. 04-114-(2), Del Aire Zoned District, petitioned by Trammell Crow Residential; and
7. Adopted the attached findings, conditions and order approving Conditional Use Permit and Variance Case Nos. 03-139-(2), Del Aire Zoned District, petitioned by Trammell Crow Residential.

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Attachments

Copies distributed:

Each Supervisor
Director of Planning
Director of Public Works
Trammell Crow Residential

(ALSO SEE BOARD ORDER NOS. 9, 58 AND 59 THIS DATE)